

**IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION**

UNITED STATES OF AMERICA,	§	
	§	
Plaintiff,	§	
	§	
v.	§	No. 4:20-cr-157-P
	§	
CLINTON BATTLE (01), and	§	
DONNA GREEN (02),	§	
	§	
Defendants.	§	

DEFENDANT CLINTON BATTLE'S WITNESS LIST

Name	Subject Matter of Testimony	Sworn	Testified
Aaron, Barbara	May testify concerning her experiences as a patient of Dr. Battle's medical practice, in particular, concerning the contents of Government's Exhibit 15j.		
Bakouris, Donna	Defense investigator. Could possibly testify concerning statements made by other witnesses, if appropriate.		
Banks, Arielle	May testify concerning her experiences as a patient of Dr. Battle's medical practice, in particular, concerning the contents of Government's Exhibit 15k.		
Battle, Clinton	Will testify if, after consulting with counsel, he decides to waive his privilege against self-incrimination and testify concerning the offense alleged in the indictment and any and all other allegations made against him during trial.		

Name	Subject Matter of Testimony	Sworn	Testified
Brant, Sue	President and owner of MAR Solutions, LLC. May testify concerning her work as an independent contractor assisting Dr. Battle with billing and training staff for billing, in particular, her observations of the billing practices for Dr. Battle's medical practice.		
Buckner, Jane H. MGA/QDE	Defense expert. Could possibly testify regarding handwriting comparison analysis. Ms. Buckner's testimony will be based on her education, training, and experience.		
Bulger, Roger R. M.D.	Defense expert. Could possibly testify concerning the usual course of professional practice, legitimate medical purposes, clinical medical practice generally, patient education and the prescribing of controlled substances, including but not limited to hydrocodone, codeine, alprazolam, tramadol, phentermine, and Qsymia. Dr. Bulger may testify in rebuttal to government experts Tricia Aultman, M.D., Stephen Sudderth, M.D., Kristy Smith, and Susannah Herkert, depending on the contents of their testimony.		
Burns, Deidre	May testify concerning her experiences as a patient of Dr. Battle's medical practice, in particular, concerning the contents of Government's Exhibit 15t.		
Calamease, Dwayne	May testify concerning his experiences as a patient of Dr. Battle's medical practice, in particular, concerning the contents of Government's Exhibit 15l.		
Dellinges, Chris J. CPA, CRFAC, CFE	Defense expert. Could possibly testify concerning his review of Dr. Battle's bank records and other financial records provided by the Government in discovery.		

Name	Subject Matter of Testimony	Sworn	Testified
Demps, Shirley	May testify concerning events she witnessed while working as a medical assistant for Dr. Clinton Battle and also concerning her experiences as a patient of Dr. Battle's medical practice, in particular, concerning the contents of Government's Exhibit 15m.		
Eley, Michelle a/k/a Michey Pierre	DEA Agent. May testify concerning participation in the investigation of Dr. Battle, in particular, her undercover activities posing as "Michey Pierre," a patient of Dr. Battle.		
Fair, Douglas	May testify concerning his experiences as a patient of Dr. Battle's medical practice, in particular, concerning the contents of Government's Exhibit 15n.		
Gardere, Frances	May testify concerning her experiences as a patient of Dr. Battle's medical practice, in particular, concerning the contents of Government's Exhibit 15s.		
Glass, Koi Candice	May testify concerning her experiences as a patient of Dr. Battle's medical practice.		
Ham, Aimee	May testify concerning her experiences as a patient of Dr. Battle's medical practice, in particular, concerning the contents of Government's Exhibit 15q.		
Herrera, Dora	May testify concerning her experiences as a patient of Dr. Battle's medical practice, in particular, concerning the contents of Government's Exhibit 15p.		
Hubbard, Shearen Leavain	May testify concerning her experiences as a patient of Dr. Battle's medical practice.		
Hukabee, Suzette	May testify concerning her experiences as a patient of Dr. Battle's medical practice.		

Name	Subject Matter of Testimony	Sworn	Testified
Jimmerson, Phyllis	May testify concerning her experiences as a patient of Dr. Battle's medical practice, in particular, concerning the contents of Government's Exhibit 15o.		
Johnson, Antwone	May testify concerning his involvement with Michael Blanchard in obtaining prescriptions for controlled substances from Kendrea Thompson Blanchard using Dr. Battle's DEA registration number.		
Jones, Memory	May testify concerning her experiences as a patient of Dr. Battle's medical practice, in particular, concerning the contents of Government's Exhibit 15r.		
Jordan, Adrian	May testify concerning prescriptions called in to Hulen Pharmacy for her by Kendrea Thompson Blanchard using Dr. Battle's DEA registration number.		
Kelly, Sammie	May testify concerning her experiences as a patient of Dr. Battle's medical practice		
Kotara, TFO Shane	DEA Task Force Officer. May testify concerning his participation in the investigation of Dr. Battle.		
McDonald, Shikeitha	May testify concerning her experiences as a patient of Dr. Battle's medical practice, in particular, concerning the contents of Government's Exhibit 15u.		
McKellar, Louis	May testify concerning her experiences as a patient of Dr. Battle's medical practice.		
Miller, Angela	Defense expert. Could possibly testify regarding industry standards for medical billing and Current Procedural Terminology (CPT) codes, their requirements, and guidelines for use of CPT codes. She may testify in rebuttal to government witness Martha Luevano, depending on her testimony.		

Name	Subject Matter of Testimony	Sworn	Testified
Mitchell, Aisha	May testify concerning her experiences as a patient of Dr. Battle's medical practice.		
Moss, Pam	May testify concerning her experiences as a patient of Dr. Battle's medical practice, in particular, concerning the contents of Government's Exhibit 15g.		
Newhouse, Joy "Joi"	May testify concerning events she witnessed while working for Dr. Clinton Battle.		
Oremus-Roznosky, Amy	May testify concerning her experiences as a patient of Dr. Battle's medical practice.		
Parraway, Brandon	May testify concerning his experiences as a patient of Dr. Battle's medical practice, in particular, the prescription alleged in Count 4 of the Superseding Indictment.		
Polk, Jacquelyn	May testify concerning her experiences as a patient of Dr. Battle's medical practice.		
Pulliam, Garry	May testify concerning his experiences as a patient of Dr. Battle's medical practice.		
Reed, Franchon	May testify concerning her experiences as a patient of Dr. Battle's medical practice.		
Rojas, Eduardo	May testify concerning his experiences as a patient of Dr. Battle's medical practice.		
Roznosky, Jerry	May testify concerning his experiences as a patient of Dr. Battle's medical practice.		
Roznosky, Tracy	May testify concerning her experiences as a patient of Dr. Battle's medical practice.		
Saade, Sandra	Former relief pharmacist at Hulen Pharmacy. May testify concerning event in approximately June 2016 related to a prescription called in for Adrian Jordan by Kendrea Thompson Blanchard.		

Name	Subject Matter of Testimony	Sworn	Testified
Singh, Govind	May testify concerning events he witnessed while working as a pharmacist at Hulen Pharmacy, in particular, his knowledge of prescriptions called in to Hulen Pharmacy by Kendrea Thompson Blanchard and other employees of Dr. Battle.		
Smith, Tamala "Mel"	May testify concerning events she witnessed while working as a nurse practitioner for Dr. Clinton Battle.		
Spates, Doretta	May testify concerning her experiences as a patient of Dr. Battle's medical practice, in particular, the prescription alleged in Count 5 of the Superseding Indictment, as well as to other relevant facts arising from her personal relationship with Dr. Battle.		
Starks, Desmond	May testify concerning his involvement with Michael Blanchard in obtaining prescriptions for controlled substances from Kendrea Thompson Blanchard using Dr. Battle's DEA registration number.		
Talboys, Julie "Beth"	May testify concerning events she witnessed while working as a nurse practitioner for Dr. Clinton Battle.		
Vernon, Gwen	May testify concerning her experiences as a patient of Dr. Battle's medical practice.		
Walker, Brandon a/k/a "Royce Brown"	Tarrant County Sheriff's Deputy. May testify concerning his participation in the investigation of Dr. Battle, in particular, his undercover activities posing as "Royce Brown," a patient of Dr. Battle.		

Respectfully Submitted,

/s/ Lance Evans

LANCE EVANS

Texas State Bar Number: 06723680

115 W. 2nd, Suite 202

Fort Worth, Texas 76107

Telephone: (817) 332-3822

Fax: (817) 332-2763

lanceevans@egdmlaw.com

/s/ Wm. Reagan Wynn

WM. REAGAN WYNN

Texas State Bar Number: 00797708

Reagan Wynn Law, PLLC

5049 Edwards Ranch Road, Floor 4

Fort Worth, Texas 76109

Telephone: (817) 336-5600

rw@reaganwynn.law

/s/ Camille M. Knight

CAMILLE M. KNIGHT

Texas State Bar No. 24027124

Of Counsel

BURLESON, PATE & GIBSON, LLP

900 Jackson Street Suite 330

Dallas, Texas 75202

Telephone: (214) 871-4900

cknight@bp-g.com

ATTORNEYS FOR CLINTON BATTLE

CERTIFICATE OF SERVICE

I hereby certify that on June 24, 2021, I electronically filed the foregoing document using the Court's CM/ECF system, thereby effecting service on all counsel of record.

/s/ Wm. Reagan Wynn

WM. REAGAN WYNN